

**THE MORGAN COUNTY BOARD OF COMMISSIONERS MET IN A REGULAR SESSION
ON MONDAY, FEBRUARY 21, 2011 AT 9:30 A.M.**

MEMBERS PRESENT WERE NORMAN VOYLES, BRIAN GOSS, AND DON ADAMS. BRENDA ADAMS, COUNTY AUDITOR, PETE FOLEY, COUNTY ATTORNEY, AND DEB VERLEY, ADMINISTRATIVE ASSISTANT, WERE ALSO PRESENT.

NORMAN VOYLES ASKED FOR A MOMENT OF SILENT PRAYER.

NORMAN VOYLES CALLED THE MEETING TO ORDER.

CSI AGREEMENT

Pam Kivett, Morgan County Recorder, requested approval to change their computer software from a Manatron system to CSI (Computer Systems, Inc.). Ms. Kivett stated that this will be paid for from funds from the Records Perpetuation Fund. Manatron is phasing out the system that the Recorder's Office currently uses. The annual maintenance fee for the Manatron system is approximately \$37,000 and service has been lacking for the last few years. CSI has an outstanding reputation and they currently serve 22 counties. The 10 year cost savings with CSI would be \$155,024. The annual maintenance for CSI is \$14,804, the software is \$53,087, and delivery, installation, and conversion is \$18,500. Don Adams made a motion to approve the contract. Seconded by Brian Goss. Motion carried 3-0.

POWER PAY AGREEMENT – *Morgan County Treasurer*

Dena Burkett, Morgan County Treasurer, requested approval of an annual service agreement for the credit card processing company that processes payments for people who want to pay their taxes by credit card online. Pete Foley stated that Power Pay does not charge the county a fee; the user pays a convenience fee. Brian Goss made a motion to approve the agreement. Seconded by Don Adams. Motion carried 3-0.

INVESTMENT POLICY AMENDMENT – *CDARS Agreement*

Dena Burkett stated that FDIC will insure up to \$250,000 and the county has more than this invested at Citizens Bank. This agreement allows Citizens Bank to use CDARS (Certificate of Deposit Account Registry System) to deposit amounts up to \$250,000 in other federally insured banks or savings and loan associations in other locations. Don Adams made a motion to approve the Resolution to Amend Morgan County's Investment Policy to Include CDARS. Seconded by Brian Goss. Motion carried 3-0.

SYCAMORE SERVICES

Bill Kelsay and Lisa Kabzinski, Sycamore Services, were present to update the Board on the services they provide for county residents. Ms. Kabzinski stated that they provide services in Hendricks, Marion, Johnson, Hancock, and Vanderburgh counties for people with disabilities. They have programs for employment, adults, children, behavior and residential services. They currently provide services for 14 Morgan County residents in a residential setting, employment support for 35 residents, and a behavior support plan for 6 residents. Mr. Kelsay stated that they do a lot of teaching and training in order to help people become a part of their community.

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4-H WEEK PROCLAMATION

Cara Knoy, Morgan County 4-H Ambassador, asked the Board to proclaim February 27 through March 5, 2011 as 4-H Week. Norman Voyles read the proclamation that states Morgan County 4-H reaches 777 young people through 29 local and county clubs and over 760 students in enrichment programs. There are 140 adult volunteers and 60 Junior Leaders. The Board encourages young people to become active in 4-H. Brian Goss made a motion to approve the Proclamation Declaring 4-H Week in Morgan County February 27, 2011 through March 5, 2011. Seconded by Don Adams. Motion carried 3-0.

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TITLE IV-D

Peggy Mayfield, Morgan County Clerk, stated that Malinowski Consulting submitted a proposal to complete Title IV-D reimbursement claims. The state failed a federal audit in 2009 and the laws regarding these claims have changed three times in the last year. Ms. Mayfield stated that she is not familiar with the federal laws governing these claims and Malinowski would be better suited to get the most money back from the federal government. Malinowski will be paid the \$750 monthly fee out of the money that they find. Norman Voyles wanted to clarify that this contract does not overlap the current Malinowski contract with the county. Brian Goss made a motion to approve the agreement with Malinowski Consulting pending explanation of the difference between the two agreements. Seconded by Don Adams. Motion carried 3-0.

HILL WATER MOU

Kenny Hale, Morgan County Planning Director, stated that he received information from Kevin Smith with Hill Water Company and they have agreed to allow the county to use their water tower for placement of 911 equipment at no monthly cost to the county. Mr. Smith stated that their board took no action on the MOU and wishes to continue with the “handshake” agreement that has been in place for the last 13 years. Don Adams made a motion to approve the agreement with Hill Water Company. Seconded by Brian Goss. Motion carried 3-0.

REZONE REQUEST – Jenkins

Kenny Hale stated that Paul Jenkins submitted a petition to rezone five acres at 5590 Banta Road from B3 to R1 for a residential home. The Planning Commission gave this rezone request a favorable recommendation at their last meeting. Don Adams made a motion to approve the request. Seconded by Brian Goss. Motion carried 3-0.

REZONE REQUEST - Fields

Kenny Hale stated that Brian Fields, Indy Performance Parts, LLC, submitted a petition to rezone .62 acres in downtown Paragon at the corner of Union Street and SR 67 from R4 to B3 for a machine shop. The Planning Commission gave this rezone request a favorable recommendation at their last meeting. Brian Goss made a motion to approve the request. Seconded by Don Adams. Pete Foley stated that he would like to review the ordinance to rezone the property before it is recorded. Motion carried 3-0.

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PERSONNEL POLICY AMENDMENT

Norman Voyles stated that the amendment to the Personnel Policy Handbook states that the provisions

of the Alcohol and Controlled Substance Testing Policy for Commercial Driver License (CDL) Employees (pages 50-53) shall apply to any employee who operates a county owned motor vehicle during the course of the employee's employment with Morgan County and shall not be limited to only those employees who are required to hold a Commercial Driver's License (CDL) to perform their job duties. Jeff Neal, Morgan County EMA Director, asked if each department head is responsible for testing their employees. Pete Foley stated that the policy calls for an outside independent testing company to do the screening. There are four situations requiring testing: post-accident, reasonable suspicion, random, and return to duty and follow-up. This amendment will also require approval by the Council. Don Adams made a motion to approve the Resolution of the Board of Commissioners of Morgan County and the Morgan County Council to Amend the "Morgan County Employee Handbook." Seconded by Brian Goss. Motion carried 3-0.

EASEMENT AGREEMENT

Pete Foley stated that this agreement is the final part of the agreement with the Mooresville School Corporation regarding the Landersdale Trail Bike Path. The county had to purchase a portion of the school corporation property for part of the trail. As part of that agreement, Mooresville School Corporation was to retain an easement to use that area. Don Adams made a motion to approve the Exclusive Easement Agreement and License to Use Parking Lot. Seconded by Brian Goss. Motion carried 3-0.

APPOINTMENT – *Common Construction Wage Hearing*

Norman Voyles stated that the Metropolitan School District of Martinsville has HVAC, chairlift, and football field projects and require an appointment to the Common Construction Wage Hearing Board. Don Adams made a motion to appoint Mike Lanam to this board. Seconded by Brian Goss. Motion carried 3-0.

AMBULANCE TASK FORCE

Norman Voyles stated that resolution establishing the ambulance task force states that the Commissioners will appoint the chairman for the ambulance task force and the members of the task force will appoint the vice-chair and secretary. The task force will gather run reports, response times, and other data. Don Adams made a motion to adopt the resolution establishing the emergency services task force. Seconded by Brian Goss. Motion carried 3-0.

Don Adams made a motion to appoint the following task force members: Mike Ellis, Chairman; Ron Burnett, Ray Township Trustee; David Reese, retired Conservation Officer; Charles Beaver, former sheriff; and Jeff Scalf, attorney. Seconded by Brian Goss. Motion carried 3-0. Norman Voyles advised the committee that they would only be involved in gathering data at present because the legislature could be making decisions that affect future plans. Mr. Voyles suggested that Dave Davis and Jeff Neal would be good resources for information. Pete Foley stated that this committee would be a sub-committee of the Commissioners and would be subject to open door law. An unidentified member of the public asked that the minutes be in the newspaper. Don Adams stated that the minutes of the Commissioner meeting would be on the county website.

APPOINTMENT – *Harrison Twp Fire Dist*

Don Adams made a motion to appoint Tim Cummins to the Harrison Township Fire District. Seconded by Brian Goss. Motion carried 3-0.

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WORD SYSTEMS AGREEMENT

Norman Voyles stated that Greg Williams requested approval of a Word Systems maintenance agreement for maintenance of the recording system in the dispatch center. The three-year \$19,799.40 agreement was approved by the 911 Board. Kenny Hale stated that this was discussed at the last 911 meeting. Pete Foley stated that he had some concerns about the agreement. Don Adams made a motion to table the item until Mr. Williams could be present and answer any questions. Seconded by Brian Goss. Motion carried 3-0.

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MINUTES

Brian Goss made a motion to approve the January 18, 2011 minutes. Seconded by Norman Voyles. Motion carried 3-0.

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HIGHWAY UPDATE

Jimmy Waggoner, Acting Highway Superintendent, stated that they received another shipment of salt last week and they are prepared for the next storm. Crews are cold patching but this is only good for the deeper holes. Norman Voyles stated that several county residents have commented about how well the county road crews take care of the snow and ice removal on the roads compared to other counties. Mr. Voyles asked that Mr. Waggoner pass the appreciation on to the road crew.

Don Adams stated that the budget is stretched but the county needs to find some way to take care of paving the roads. Brian Goss stated that some of the roads in his district have turned to crumbs. Discussion followed regarding weight limits, wheel tax, gasoline tax, and federal road standards.

ADJOURNMENT

Brian Goss made a motion to adjourn the meeting. Seconded by Don Adams. Motion carried 3-0.

Morgan County Board of Commissioners

Norman Voyles

Brian Goss

Don Adams

Attest:

Brenda Adams, Morgan Co. Auditor